

**Common Council  
Regular Meeting**

Tuesday, August 14, 2018, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of July 10, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1). Motion to approve the extraterritorial land division to divide parcel 6-16-243 (Tax ID 032030004) into two lots finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the applicant files the final CSM with Rock County Register of Deeds.
    - (2). Motion to approve Ordinance 2018-08 and the annexation agreement, finding the annexation is consistent with the Comprehensive Plan, annexing territory to the City of Evansville, with the following conditions:
      - 1) The applicant signs and accepts the Annexation Agreement
      - 2) Lot Line adjusted to create a 77.5' to 80' right of way
      - 3) A storm water control and site grading plan approved by engineer
      - 4) Sidewalk and approved curb and gutter constructed
      - 5) DOA approves annexation
      - 6) Sewer and Water extension plans are submitted for City Staff and State approval
      - 7) Site restrictions agreed to per staff review of sewer and water extension plans
    - (3). Motion to approve Ordinance 2018-09, Rezoning Territory from Temporary Residential (A) to Residential District One (R-1) Zoning, finding that the public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning, as identified in Section 130-174(3)a-c of City ordinance, with the following conditions:
      - 1) Annexation Application A-2018-01 and Ordinance 2018-08 is approved by Common Council.
      - 2) Conditions of Approval for Application A-2018-01 and annexation agreement are met.

- 3) A storm water control and site grading plan approved by engineer
- D. Finance and Labor Relations Committee Report
  - (1). Motion to accept the City bills as presented in the amount of \$1,860,277.11
  - (2). Discussion and possible motion to approve a revised development agreement between Morning Berg LLC and the City of Evansville to Common Council
  - (3). Motion to approve Resolution 2018-24, Resolution providing for the sale of Note Anticipation Notes not to exceed \$1,250,000
- E. Public Safety Committee Report
- F. Municipal Services Report
  - (1). Motion to approve Resolution 2018-23, Amending the City of Evansville's Fee Schedule – Cemetery.
- G. Economic Development Committee Report
  - (1). Motion to approve Resolution 2018-21 expanding membership of the Evansville Tourism Commission
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator
  - A. Motion to authorize signature to an agreement between the City of Evansville and Payment Service Networks.
  - B. Motion to authorize signature to quick claim deed, disposing of City interest in Parcel 6-27-491 located at the Southeast Corner of Lincoln and S Fourth Street without disposing of easements.
  - C. League of Wisconsin Municipalities 2018 Annual Conference, Oct 24-26.
10. Communications and Recommendations of the Mayor
  - A. Motion to approve appointments of Berta Tinglev-Hansen of 21 Montgomery Ct., Heather A. Skumatz of 677 Garfield Ave., and Brooke D Johnsen of 323 S Madison St. to the Evansville Tourism Commission.
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
  - A. Regular Council Meeting: Tuesday September 11, 2018 6:30 p.m., City Hall

B. Budget Presentations: \_\_\_\_ September \_\_\_\_, 2018 \_\_\_\_, City Hall

14. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**